## RECORD OF PROCEEDINGS

## TOWN OF KREMMLING SPECIAL TOWN BOARD MEETING October 5, 2022

The Board of Trustees, for the Town of Kremmling, met in the Boardroom located at 200 Eagle Avenue, Kremmling, Colorado 80459. With Mayor Grover Pryor presiding, the meeting was called to order at 6:00 p.m. Trustees present: Trustee Miller, Trustee Pesch, Trustee Bakke, Trustee Howell, Trustee Prewitt, and Mayor Pro Tem Sammons. Staff present: Town Manager Ashley Macdonald, Interim Public Works Director Dillon Willson, Deputy Town Clerk Teagan Serres and Support Specialist Caitlin Parks.

Conflicts of Interest: None.

1. Discussion and Action-Resolution No. 2022-05 a Resolution approving a Memorandum of Understanding with Grand County and the Grand County Sheriff:

Discussion included the following topics:

- The Grand County Sheriff's Department staffing availability.
- The need for staffing coverage in Kremmling.
- On-call vs. on-duty.
- The amount of hours the Sheriff's Department would be providing.

TRUSTEE HOWELL MOTION TO APPROVE Resolution No. 2022-05 a Resolution approving a Memorandum of Understanding with Grand County and the Grand County Sheriff. MAYOR PRO TEM SAMMONS SECONDS. Voice vote taken; all "aye" votes. MOTION PASSED.

2. Discussion and Action - KRW Associates LOA Amendment:

MAYOR PRO TEM SAMMONS MOTION TO APPROVE the revised LOA for KRW Associates in the amount to not exceed \$18,500." TRUSTEE PREWITT SECONDS. Voice vote taken; all "aye" votes. MOTION PASSED.

## Adjournment:

MAYOR PRO TEM SAMMONS MOTION TO ADJOURN. Voice vote taken; all "aye" votes. MEETING ADJOURNED at 6:09 PM.

Ashley Macdonald, Interim-Town Clerk

Grover Pryor, Mayor